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# **AGENDA**

## **CITY COUNTY COUNCIL**

### **AND THE**

## **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

## **SPECIAL SERVICE DISTRICT COUNCILS**

**May 12, 2014**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Simpson**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – April 14, 2014**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 139, 2014 (Special Resolution)

INTRODUCED: 04/14/2014 BY: Councillors Adamson and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the staff and volunteers of Indianapolis Animal Care and Control for their many hours of service in 2013

COMMITTEE ACTION:

04/14/2014 Postpone until 5/12/2014

PROPOSAL NO. 140, 2014 (Special Resolution)

INTRODUCED: 04/14/2014 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: recognizes David Gadis for his 2014 induction into the Indiana Basketball Hall of Fame

COMMITTEE ACTION:

04/14/2014 Postpone until 5/12/2014

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

### **PROPOSAL NO. 178, 2014 (Special Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Lewis, Robinson, Osili, Pfisterer, McHenry and Evans

REFERRED TO: Committee of the Whole

DIGEST: recognizes the "Reading Rock Stars" of Mrs. Laura Nelson's second grade class for reading over 1,000,000 pages this school year

### **PROPOSAL NO. 173, 2014 (Special Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Simpson and Gooden

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Park Tudor School basketball team for winning the 2A State Championship

### **PROPOSAL NO. 174, 2014 (Special Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Hunter and Lewis

REFERRED TO: Committee of the Whole

DIGEST: recognizes American Lung Association and their fight to unite women to stand together against lung cancer

### **PROPOSAL NO. 175, 2014 (Special Resolution)**

INTRODUCED: 05/12/2014 BY: Councillor Brown

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Cathedral High School football team for winning the 5A State Title in 2013

### **PROPOSAL NO. 176, 2014 (Special Resolution)**

INTRODUCED: 05/12/2014 BY: Councillor Brown

REFERRED TO: Committee of the Whole

DIGEST: recognizes Warren Central football team for winning the 6A State Title in 2013

### **PROPOSAL NO. 177, 2014 (Special Resolution)**

INTRODUCED: 05/12/2014 BY: Councillor Pfisterer

REFERRED TO: Committee of the Whole

DIGEST: recognizes Michael Araya and Derrick Moore for receiving the Gates Millennium Scholarship

### **PROPOSAL NO. 184, 2014 (Special Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Lewis, Barth, Osili and Miller

REFERRED TO: Committee of the Whole

DIGEST: recognizes Visit Indy and National Tourism Week

### **PROPOSAL NO. 52, 2014 (Council Resolution)**

INTRODUCED: 02/24/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Kenneth Adams to the Citizens Police Complaint Board

COMMITTEE ACTION:

03/05/2014 Postpone until 3/26/2014 7-0

03/26/2014 Postpone until 4/23/2014 8-0

04/23/2014 Do Pass 10-0

**VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

**PROPOSAL NO. 79, 2014 (Council Resolution)**

INTRODUCED: 03/17/2014 BY: Councillors Moriarty Adams and Barth

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Logan Harrison to the Marion County Public Defender Board

COMMITTEE ACTION:

03/26/2014 Postpone until 4/23/2014 8-0

04/23/2014 Do Pass 10-0

**PROPOSAL NO. 106, 2014 (Council Resolution)**

INTRODUCED: 04/14/2014 BY: Councillor McQuillen

REFERRED TO: Ethics Committee

DIGEST: confirms the mayor's reappointment of Daniel Ladendorf to the City-County Ethics Commission

COMMITTEE ACTION:

04/17/2014 Do Pass 6-0

**PROPOSAL NO. 107, 2014 (Council Resolution)**

INTRODUCED: 04/14/2014 BY: Councillor McQuillen

REFERRED TO: Ethics Committee

DIGEST: confirms the mayor's reappointment of Leslie Hiner to the City-County Ethics Commission

COMMITTEE ACTION:

04/17/2014 Do Pass 5-0

**PROPOSAL NO. 108, 2014 (Council Resolution)**

INTRODUCED: 04/14/2014 BY: Councillor McQuillen

REFERRED TO: Ethics Committee

DIGEST: confirms the mayor's reappointment of Peggy Boehm to the City-County Ethics Commission

COMMITTEE ACTION:

04/17/2014 Do Pass 6-0

**PROPOSAL NO. 110, 2014 (Council Resolution)**

INTRODUCED: 04/14/2014 BY: Councillor McQuillen

REFERRED TO: Ethics Committee

DIGEST: confirms the mayor's reappointment of Gary Roberts to the City-County Ethics Commission

COMMITTEE ACTION:

04/17/2014 Do Pass 6-0

**PROPOSAL NO. 111, 2014 (Council Resolution)**

INTRODUCED: 04/14/2014 BY: Councillors Barth and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Matthew Albaugh to the Indianapolis City Market Corporation Board of Directors

COMMITTEE ACTION:

04/21/2014 Do Pass 8-0

**PROPOSAL NO. 112, 2014 (Council Resolution)**

INTRODUCED: 04/14/2014 BY: Councillors Hunter, Barth and Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Michael Solari to the Indianapolis City Market Corporation Board of Directors

COMMITTEE ACTION:

04/21/2014 Do Pass 8-0

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

### **PROPOSAL NO. 122, 2014 (Council Resolution)**

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams, Barth and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Jennifer Lukemeyer to the Marion County Public Defender Board

COMMITTEE ACTION:

04/23/2014 Do Pass 10-0

## **VIII. INTRODUCTION OF PROPOSALS**

### **PROPOSAL NO. 159, 2014 (Council Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Barth, Gray and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Cathi Gould to the Property Tax Assessment Board of Appeals

### **PROPOSAL NO. 160, 2014 (Council Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Joseph Feeney-Ruiz to the Equal Opportunity Advisory Board

### **PROPOSAL NO. 161, 2014 (Council Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

### **PROPOSAL NO. 162, 2014 (Fiscal Ordinance)**

INTRODUCED: 05/12/2014 BY: Councillors Barth and Miller

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$100,000 in the 2014 Budget of the Office of the Mayor (Consolidated County Fund) for early childhood education programs via a public purpose grant to be awarded to the United Way of Central Indiana

### **PROPOSAL NO. 163, 2014 (General Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Barth and Miller

REFERRED TO: Administration and Finance Committee

DIGEST: approves a public purpose grant to the United Way of Central Indiana totalling \$100,000 for the purpose of expanding access for Marion County children to high-quality early childhood education

### **PROPOSAL NO. 164, 2014 (Council Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Lewis and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints T. D. Robinson to the Metropolitan Board of Zoning Appeals, Division I

### **PROPOSAL NO. 165, 2014 (General Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Gray and Lutz

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the 2015-2017 Library Capital Projects Fund Plan of the Indianapolis-Marion County Public Library

### **PROPOSAL NO. 166, 2014 (Council Resolution)**

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Melissa Kramer to the Domestic Violence Fatality Review Team

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 167, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Marilyn Williams to the Domestic Violence Fatality Review Team

PROPOSAL NO. 168, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$324,089 in the 2014 Budget of the Department of Public Safety (Federal Grants Fund) to purchase training and duty ammunition for IMPD and to cover salary and benefits for camera operators in DHS, funded by the Urban Areas Security Initiative Grant and the Justice Assistance Grant

PROPOSAL NO. 169, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$791,933 in the 2014 Budget of the Department of Public Safety (Federal Grants Fund) to cover the purchase of software and equipment, training, and the cost of the interfaces for JUSTIS archives to Odyssey for IMPD; to complete Hazmat Enhanced Operations course, to purchase equipment and supplies for the deployment cache and to reimburse IMPD and IFD personnel for participating in training exercises; and to cover salary and benefits for camera operators for DHS, funded by Federal Emergency Management Agency and Justice Assistance Grant awards

PROPOSAL NO. 170, 2014 (General Ordinance)

INTRODUCED: 05/12/2014 BY: Councillor Lewis

REFERRED TO: Public Works Committee

DIGEST: approves intersection controls for Alameda Road and 54th Street (District 7)

PROPOSAL NO. 171, 2014 (General Ordinance)

INTRODUCED: 05/12/2014 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Meadows Drive and Meadows Parkway (District 4)

PROPOSAL NO. 172, 2014 (General Ordinance)

INTRODUCED: 05/12/2014 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Pleasant Run Parkway South Drive near Arlington Avenue (District 21)

PROPOSAL NO. 182, 2014 (Special Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Adamson, Barth, Brown, Lewis, Mascari, Hickman and Talley

REFERRED TO: Public Works Committee

DIGEST: authorizes a loan from the Fiscal Stability Fund to the Transportation General Fund that is necessary to enhance the Transportation General Fund for cash flow purposes

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 183, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Adamson, Barth, Brown, Lewis, Mascari, Hickman and Talley

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$16,000,000 in the 2014 Budget of the Department of Public Works (Transportation General Fund) for road and street repair and resurfacing projects

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NOS. 179-181, 2014 (Rezoning Ordinances)

INTRODUCED: 05/12/2014 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on April 30, 2014

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 90, 2014 (General Ordinance)

INTRODUCED: 03/17/2014 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$8,000,000 in the 2014 Budget of the Department of Public Works (Consolidated County Fund, Rebuild Indy subfund) for road and street repair and resurfacing projects

COMMITTEE ACTION:

04/03/2014 Tabled 5-2

05/01/2014 Do Pass 7-1

PROPOSAL NO. 115, 2014 (Fiscal Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an appropriation of \$150,000 in the 2014 Budget of the Department of Metropolitan Development (Redevelopment General Fund) for utility relocation expenses at the Central Greens site

COMMITTEE ACTION:

04/21/2014 Do Pass 8-0

PROPOSAL NO. 116, 2014 (Fiscal Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an appropriation of \$200,000 in the 2014 Budget of the Department of Metropolitan Development (Consolidated County Fund) in case of emergency maintenance expenses for City-owned properties

COMMITTEE ACTION:

04/21/2014 Do Pass 8-0

PROPOSAL NO. 117, 2014 (Fiscal Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an appropriation of \$800,000 in the 2014 Budget of the Department of Metropolitan Development (Consolidated County Fund) for Housing Trust Fund programs

COMMITTEE ACTION:

04/21/2014 Do Pass 8-0

## **X. SPECIAL ORDERS - PUBLIC HEARING**

### **PROPOSAL NO. 118, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an appropriation of \$6,290,570 in the 2014 Budget of the Department of Metropolitan Development (Federal Grants Fund) in order to utilize prior year awards

COMMITTEE ACTION:

04/21/2014 Do Pass 8-0

### **PROPOSAL NO. 119, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an appropriation of \$37,700,000 in the 2014 Budget of the Department of Metropolitan Development (Federal Grants Fund) for the Section 108 Loan Program

COMMITTEE ACTION:

04/21/2014 Do Pass As Amended 8-0

### **PROPOSAL NO. 121, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Simpson and Holliday

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an appropriation of \$648,876 in the 2014 Budget of the Department of Parks and Recreation (Federal Grants Fund) to utilize grant dollars to fund the expansion of the Summer and Afterschool Food programs

COMMITTEE ACTION:

04/24/2014 Do Pass 7-0

### **PROPOSAL NO. 127, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$5,000,000 in the 2014 Budget of the Department of Public Safety (City Cumulative Capital Fund) for patrol vehicles, animal transport vans, fire apparatus and maintenance for the outdoor siren warning system

COMMITTEE ACTION:

04/23/2014 Do Pass 9-0

### **PROPOSAL NO. 130, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$7,000,000 in the 2014 Budget of the Department of Public Works (Transportation General Fund) for unanticipated expenses related to 2014 snow removal

COMMITTEE ACTION:

05/01/2014 Do Pass 8-0

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 364, 2013 (General Ordinance)**

INTRODUCED: 11/11/2013 BY: Councillors Moriarty Adams, Hunter, Brown, Freeman, Oliver

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends the Code regarding fire safety requirements for battery-powered smoke detectors

COMMITTEE ACTION:

12/04/2013 Do Pass As Amended 9-0

COUNCIL ACTION:

12/09/2013 Returned to Committee

COMMITTEE ACTION:

12/18/2013 Postpone until 2/5/2014 8-0

02/05/2014 Postpone until 3/26/2014 8-0

03/26/2014 Postpone until 4/23/2014 8-0

04/23/2014 Do Pass As Amended 9-1

### **PROPOSAL NO. 102, 2014 (General Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Moriarty Adams and Barth

REFERRED TO: Administration and Finance Committee

DIGEST: amends the City of Indianapolis and Marion County's deferred compensation plan

COMMITTEE ACTION:

04/22/2014 Do Pass 7-0

### **PROPOSAL NO. 103, 2014 (General Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Barth, Gooden and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the Controller to establish and administer a Governmental 401(a) Special Pay Plan

COMMITTEE ACTION:

04/22/2014 Do Pass 7-0

### **PROPOSAL NO. 105, 2014 (General Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Lewis and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: amends Chapter 141, Article I of the Code regarding city and county contracts

COMMITTEE ACTION:

04/22/2014 Do Pass 7-0

### **PROPOSAL NO. 114, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Adamson and Gooden

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a reduction of \$100,373.44 in the 2014 Budget of the Department of Metropolitan Development (Transportation General and Consolidated County Funds) for the purpose of correcting a funding split between federal grant dollars and local matching funds

COMMITTEE ACTION:

04/21/2014 Do Pass 8-0



## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 124, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillor Mansfield

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a reduction in appropriations of \$956,647 in the 2014 Budget of the Department of Public Safety (City Cumulative Capital Development Fund) to align total appropriations with the statutory budget limit set by the Department of Local Government Finance in the 2014 Marion County Budget Order (A separate fiscal ordinance is being submitted to restore appropriations for agencies to operate at the level of appropriations previously approved by the Council.)

COMMITTEE ACTION:

04/23/2014 Do Pass 9-0

### **PROPOSAL NO. 125, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$223,700 in the 2014 Budget of the Department of Public Safety (IMPD General Fund) for the wellness portion of the Public Safety Medical contract

COMMITTEE ACTION:

04/23/2014 Do Pass 9-0

### **PROPOSAL NO. 126, 2014 (Fiscal Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$437,000 in the 2014 Budget of the Department of Public Safety (IFD General Fund) for the wellness portion of the Public Safety Medical contract

COMMITTEE ACTION:

04/23/2014 Do Pass 9-0

### **PROPOSAL NO. 128, 2014 (Special Resolution)**

INTRODUCED: 04/14/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a contract to provide enhanced emergency (9-1-1) systems and service between the Marion County Sheriff and SBC Global Services

COMMITTEE ACTION:

04/23/2014 Do Pass As Amended 9-0

### **PROPOSAL NO. 129, 2014 (General Resolution)**

INTRODUCED: 04/14/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Section 1 of General Resolution No. 25, 2013 regarding the approval of certain public purpose grants totaling \$300,000 from the Drug Free Community Fund

COMMITTEE ACTION:

04/23/2014 Do Pass 9-0

### **PROPOSAL NO. 131, 2014 (General Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Layman Avenue and 27th Street (District 17)

COMMITTEE ACTION:

05/01/2014 Do Pass 8-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 132, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for the Thompson Park subdivision (District 25)

COMMITTEE ACTION:

05/01/2014 Do Pass 8-0

PROPOSAL NO. 133, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls for Barnwell Way, Glenwick Boulevard, and Nanwich Court (District 23)

COMMITTEE ACTION:

05/01/2014 Do Pass 8-0

PROPOSAL NO. 134, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillor Evans

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Coffman Road from 62nd to 71st Street (District 1)

COMMITTEE ACTION:

05/01/2014 Do Pass 8-0

PROPOSAL NO. 135, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls and a reduction in speed limit for the Crystal Lake at River Ridge subdivision (District 4)

COMMITTEE ACTION:

05/01/2014 Do Pass 8-0

PROPOSAL NO. 136, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillor Moriarty Adams

REFERRED TO: Public Works Committee

DIGEST: authorizes a change of intersection controls at Bolton Avenue and 12th Street (District 17)

COMMITTEE ACTION:

05/01/2014 Do Pass 8-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President*                      The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee*          Madam President.

*The President*                      The Chair recognizes Councillor McQuillen.

*The Councillor*                      Madam President, I have been asked to offer the following motion for adjournment:

By Councillors McQuillen, McHenry and Scales in memory of Russell Romine.

By Councillor Simpson in memory of Barbara Reeves.

By Councillor Brown in memory of Ricky Hudson.

By Councillors Pfisterer, Lutz and McHenry in memory of Merri Anderson.

By Councillors Lutz, McHenry, Pfisterer and Talley in memory of Lt. Col. Jeffrey L. Dine.

By Councillor Mansfield in memory of Neil Kelty.

By Councillors Cain and McQuillen in memory of Ann Shevlot.

By Councillor Cain in memory of Richard Edwin Ford and Marie Grace Lengel Sparks.

By Councillor Pfisterer in memory of Stephen W. Alford.

By Councillor Miller in memory of Regenia Chelf.

By Councillor Sandlin in memory of Helen M. Askin.

By Councillor Lewis in memory of Doris Evans Russell.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President*                      Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 349, 2012 (General Resolution)**

INTRODUCED: 10/15/2012 BY: Councillors Scales and Talley

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the Fall Creek/Citizens Consolidated Redevelopment Area

#### **COMMITTEE ACTION:**

11/26/2012 Postpone until 12/10/2012 6-2

12/10/2012 Postpone until 1/14/2013 5-3

01/14/2013 Tabled 4-3

06/17/2013 Postpone until 8/26/2013 6-0

08/26/2013 Postpone until 11/18/2013 8-0

11/18/2013 Postpone until 1/13/2014 8-0

01/13/2014 Postpone until 3/3/2014 7-1

03/03/2014 Postpone until 3/31/2014 8-0

03/31/2014 Postpone until 4/21/2014 6-0

04/21/2014 Postpone until 5/19/2014 8-0

### **PROPOSAL NO. 143, 2013 (General Ordinance)**

INTRODUCED: 05/13/2013 BY: Councillor Miller

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to adopt new provisions within Chapter 407 with respect to panhandling

#### **COMMITTEE ACTION:**

07/23/2013 Tabled 6-1

11/05/2013 Took No Action

11/19/2013 Do Pass As Amended 5-2

#### **COUNCIL ACTION:**

12/09/2013 Returned to Committee

#### **COMMITTEE ACTION:**

01/21/2014 Tabled 6-0

### **PROPOSAL NO. 264, 2013 (General Ordinance)**

INTRODUCED: 08/19/2013 BY: Councillor McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the council rules to specify the membership on certain committees

#### **COMMITTEE ACTION:**

11/05/2013 Postpone until 11/19/2013 6-1

11/19/2013 Postpone until 12/10/2013 5-2

01/21/2014 Postpone until 2/18/2014 6-0

02/18/2014 Postpone until 3/18/2014 6-0

03/18/2014 Postpone until 4/29/2014 6-0

04/29/2014 Tabled 7-0

### **PROPOSAL NO. 350, 2013 (General Ordinance)**

INTRODUCED: 11/11/2013 BY: Councillors McQuillen and Holliday

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to firearms in the Police Special Service District

#### **COMMITTEE ACTION:**

11/19/2013 Postpone until 1/21/2014 6-1

01/21/2014 Postpone until 2/18/2014 6-0

02/18/2014 Postpone until 3/18/2014 6-0

03/18/2014 Postpone until 4/29/2014 6-0

04/29/2014 Tabled 7-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 23, 2014 (Special Resolution)**

INTRODUCED: 01/27/2014 BY: Councillor Evans

REFERRED TO: Rules and Public Policy Committee

DIGEST: urges the General Assembly to pass the proposed constitutional amendment providing that there will be neither slavery nor involuntary servitude within Indiana

COUNCIL ACTION:

01/27/2014 Referred to the Rules and Public Policy Committee

COMMITTEE ACTION:

02/18/2014 Tabled 4-2

### **PROPOSAL NO. 68, 2014 (Council Resolution)**

INTRODUCED: 02/24/2014 BY: Councillors Lewis and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Addison Simpson to the Metropolitan Board of Zoning Appeals, Division I

COUNCIL ACTION:

02/24/2014 Referred to Committee

COMMITTEE ACTION:

03/03/2014 Postpone until 3/31/2014 8-0

03/31/2014 Postpone until 4/21/2014 6-0

04/21/2014 Postpone until 5/19/2014 8-0

### **PROPOSAL NO. 77, 2014 (Special Ordinance)**

INTRODUCED: 03/17/2014 BY: Councillors Gooden and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: authorizes the issuance of economic development tax increment revenue bonds not to exceed \$7,750,000 to assist in the financing of the Broad Ripple Associates Canal Pointe Project (District 3) and the issuance of up to \$1,500,000 in redevelopment district bonds to fund certain improvements to Tarkington Park (District 8)

### **PROPOSAL NO. 91, 2014 (General Ordinance)**

INTRODUCED: 03/17/2014 BY: Councillors Miller and Osili

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code with respect to curfew hours for children that are fifteen, sixteen or seventeen years of age

COMMITTEE ACTION:

04/29/2014 Postpone until 5/27/2014 6-0

### **PROPOSAL NO. 101, 2014 (Special Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Moriarty Adams and Gooden

REFERRED TO: Administration and Finance Committee

DIGEST: defines eligibility for Public Employees' Retirement Fund (PERF) participation for City and County employees and authorizes the Controller to establish and administer a Defined Contribution Plan

COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

### **PROPOSAL NO. 104, 2014 (General Ordinance)**

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Barth and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: amends Chapter 291, Article IV of the Code regarding eligibility for participation in the deferred compensation plan

COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 109, 2014 (Council Resolution)

INTRODUCED: 04/14/2014 BY: Councillor McQuillen

REFERRED TO: Ethics Committee

DIGEST: confirms the mayor's reappointment of Sondra Gunnell to the City-County Ethics Commission

COMMITTEE ACTION:

04/17/2014 Postpone until 5/8/2014 6-0

PROPOSAL NO. 113, 2014 (General Resolution)

INTRODUCED: 04/14/2014 BY: Councillor Evans

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Heartland Food Products Group and North by Northwest Ab Biynah LLC as an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 123, 2014 (Council Resolution)

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams, Barth and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert Hammerle to the Marion County Public Defender Board

COMMITTEE ACTION:

04/23/2014 Postpone until 5/21/2014 9-1

PROPOSAL NO. 137, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to amend regulations applicable to breweries and distilleries

COMMITTEE ACTION:

04/29/2014 Postpone until 5/27/2014 7-0